

AUTO CR - LOG SUMMARY #1059121

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
02-DEC-2012 03:00 - 02-DEC-2012 03:00		0124	001	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	The complainant alleges that the accused officers detained him, arrested him and impounded his vehicle without justification.
CPD Employee	Accused	UNKNOWN,				ON Duty	The complainant alleges that the accused officer detained him, arrested him and impounded his vehicle without justification.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
EVITT, JAMES	Primary	DISTRICT/UNIT	01-FEB-2013	03-MAR-2013		2357

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	12-MAR-2013 10:06	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
PENDING INVESTIGATION	01-FEB-2013 08:14	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
PENDING ASSIGN INVESTIGATOR	21-DEC-2012 07:00	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	20-DEC-2012 01:54	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	19-DEC-2012 04:52	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	19-DEC-2012 04:45	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	19-DEC-2012 04:30	DOUGLAS, KHRYSTL	INTAKE AIDE		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					DOUGLAS, KHRYSTL	19-DEC-2012 04:30			
	DOCUMENTS - INTAKE INCIDENT		4		N	WATSON, JOHN	20-DEC-2012 01:32	APPROVED		
	DOCUMENTS - INTAKE INCIDENT		3		N	WATSON, JOHN	20-DEC-2012 01:33	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 19-DEC-2012) - LOG #1059121

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

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Incident Details

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Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT	EVITT, JAMES (PRIMARY INV)	01-FEB-2013 08:14	SCOTT, NIYA	
IAD	DISTRICT/UNIT	-	20-DEC-2012 13:54	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	19-DEC-2012 16:30	DOUGLAS, KHRYSTL	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	12-MAR-2013 10:06	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
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PRELIMINARY	19-DEC-2012 04:30	DOUGLAS, KHRYSTL	INTAKE AIDE		



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Contact Details

Contact Source Contact Card

Card No. [REDACTED] Contact Date/Time 02-DEC-2012 15:40 Submitting Beat 0131 Card Type

Contact Type Suspicious Person

Street No. [REDACTED]

City [REDACTED]

Related Contact Cards

Card No.	Contact Date	Submitting Beat	Card Type	Contact Type	Last Name	First Name
View [REDACTED]	02-DEC-2012 15:40	0131	Adult	Suspicious Person	[REDACTED]	[REDACTED]

row(s) 1 - 1 of 1

Person Details

Last Name	[REDACTED]	Middle Initial	L	Name Suffix	
Nickname		Birth Date	[REDACTED]	Age 22	
Sex	MALE	Race	BLACK	Height	509
Weight	150	Build	MEDIUM	Eye Color	BROWN
Hair Color	BLACK	Hair Style	SHORT	Complexion	MEDIUM BROWN
Phone No.		Cell No.	[REDACTED]		
Clothing Description					

Residential Address

Street No. [REDACTED]

City [REDACTED]

Employer/School Details

Employer Business Name School Name

Street No. Street Dir. [] Street Name Apt/Suite

City State [] Zip Beat

Vehicle Details

License No. [REDACTED] License Type PASSENGER CAR

License State IL

License Expiration 11/2012

VIN No. [REDACTED]

Vehicle Year 1994

Vehicle Make []

Vehicle Model []

Type AUTOMOBILE

Body Style []

Color TAN

ID Details

Name Verified? []

Drivers License No. [REDACTED]

State []

SSN [REDACTED]

Other ID Type STATE ID

Other ID No. [REDACTED]

RD No. [REDACTED]

OCD-I No.

Hotspot No.

Event No.

Mission No.

Gang Details

NAGIS Verified? N

Listed Gang Name

Faction Name

Unlisted Gang Name

Known Hang-Outs

Type of Gang Activity [] Other Activity

Scar Marks

No Records Found.

Reason for Contact

SUBJECT WAS A PASSENGER IN RELATED VEHICLE. RELATE TO RD# [REDACTED]

Employee Details

1st Preparing Officer: Star No. 4346 Name DONALD, CYNTHIA

2nd Preparing Officer: Star No. Name

Approving Supervisor: Star No. 2327 Name VILLALOBOS, DAVID

Created By [REDACTED] Created Date 02-DEC-2012 22:07



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Contact Details

Contact Source Contact Card

Card No. [REDACTED] Contact Date/Time 02-DEC-2012 15:40 Submitting Beat 0131 Card Type

Contact Type Suspicious Person

Street No. [REDACTED]

City [REDACTED]

Related Contact Cards

	Card No.	Contact Date	Submitting Beat	Card Type	Contact Type	Last Name	First Name
View	[REDACTED]	02-DEC-2012 15:40	0131	Adult	Suspicious Person	[REDACTED]	[REDACTED]
View	[REDACTED]	02-DEC-2012 15:40	0131	Adult	Suspicious Person	[REDACTED]	[REDACTED]

row(s) 1 - 2 of 2

Person Details

Last Name [REDACTED] Middle Initial [REDACTED] Name Suffix JR
Nickname [REDACTED] Birth Date [REDACTED] Age 20 [REDACTED] Age To [REDACTED]
Sex MALE Race BLACK Height [REDACTED]
Weight [REDACTED] Build MEDIUM Eye Color BROWN
Hair Color BLACK Hair Style SHORT Complexion MEDIUM BROWN
Phone No. [REDACTED] Cell No. [REDACTED]
Clothing Description [REDACTED]

Residential Address

Street No. [REDACTED] Street Dir. [] Street Name [REDACTED] Apt/Suite [REDACTED]
City [REDACTED] State [] Zip [REDACTED] Beat [REDACTED]

Employer/School Details

Employer Business Name [REDACTED] School Name [REDACTED]

Street No. [REDACTED] Street Dir. [] Street Name [REDACTED] Apt/Suite [REDACTED]
City [REDACTED] State [] Zip [REDACTED] Beat [REDACTED]

Vehicle Details

License No. [REDACTED] License Type PASSENGER CAR
License State IL License Expiration 11/2012 VIN No. [REDACTED]
Vehicle Year 1994
Vehicle Make []
Vehicle Model [] Type AUTOMOBILE
Body Style [] Color TAN

ID Details

Name Verified? [] Drivers License No. [REDACTED] State [] SSN [REDACTED]

Other ID Type STATE ID
OCD-I No.

Other ID No. [REDACTED]
Hotspot No.

RD No. [REDACTED]
Event No.

Mission No.

Gang Details

NAGIS Verified? N

Listed Gang Name

Faction Name

Unlisted Gang Name

Known Hang-Outs

Type of Gang Activity [] Other Activity

Scar Marks

No Records Found.

Reason for Contact

SUBJECT WAS A PASSENGER IN RELATED VEHICLE. RELATE TO RD [REDACTED] SUBJECT'S ADDRESS
KIMBALL

Employee Details

1st Preparing Officer: Star No. 4346 Name DONALD, CYNTHIA

2nd Preparing Officer: Star No. Name

Approving Supervisor: Star No. 2327 Name VILLALOBOS, DAVID

Created By [REDACTED] Created Date 02-DEC-2012 22:13

Use [REDACTED]
Modifiable Extension: 1.33 \$

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CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11.388(6/03)-C)

RD #: [REDACTED]
EVENT #: [REDACTED]
Case ID. [REDACTED]

CLEARED/CLOSED (ARREST AND PROSECUTION)

INCIDENT

IUCR: 0850 - Theft - Attempt Theft

Occurrence

Beat: 0124

Unit Assigned: 0131

Location:

RO Arrival Date: 02 December 2012 15:22

174 - Department Store

Offenders: 1

Occurrence Date: 02 December 2012 15:15

COMPLAINANT - Individual

Name:

Res:

Beat: 0124

Empl:

Chicago, IL

Security - Not Armed

Demographics

Male

Black

DOB:

Age:

23 Years

DLN:

Other Communications and Availability

Residence 773-980-3956

Phone: 08:00:00 - 08:00:00

Available Time

VICTIM - Business

Name:

Beat: 0124

Demographics

Age:

Years

Contact Person:

Other Communications and Availability

Residence

Phone: 08:00:00 - 08:00:00

Available Time

WITNESS - Individual

Name:

Res:

Beat: 0124

Empl:

Manager

Demographics

Male

White Hispanic

DOB:

Age:

34 Years

Other Communications and Availability

Residence

Phone: 08:00:00 - 08:00:00

Available Time

NON OFFENDER

RD

INJURIES

Contact Person: [REDACTED]

SUSPECTS

Suspect #1

In Custody

Name: [REDACTED]

Res: [REDACTED]

Beat: 0131

Demographics

Male

Black

5'10,

215 lbs

Brown Eyes

Black Hair

Short Hair Style

Medium Brown

Complexion

DOB: [REDACTED]

Age: 26 years

Birth Place: IL

Other Communications and Availability

DOMESTIC INFO

OTHER

Miscellaneous

Victim Information Provided

Flash Message Sent ? No

NARRATIVE

EV [REDACTED] IN SUMMARY, DURING R/O TOUR OF DUTY SECURITY AGENT AGNEW OF BEST BUY DEPARTMENT STORE, FLAGGED R/O DOWN AND RELATED THAT "A MAN WAS IN THE STORE STEALING." R/O NOTIFIED THE ZONE, ENTERED BEST BUY WHERE [REDACTED] POINTED THE SUSPECT OUT AND RELATED THAT THE SUSPECT HAD I-PADS IN THE BOX. R/O AND AGNEW APPROACHED SUSPECT, SUSPECT WAS IN POSSESSION OF A BOX. R/O REQUEST SUSPECT TO OPEN THE BOX, R/O DISCOVERED TWO BEST BUY I-PADS CONCEALED INSIDE THE BOX. [REDACTED] STORE MANAGER, RELATED TO R/O THAT HE WITNESSED, VIA FLOOR, SUSPECT SELECT A PRINTER AND TWO I-PADS FROM THE COMPUTER DEPARTMENT. HE WATCH SUSPECT PLACE THE TWO I-PADS IN THE GAME DEPARTMENT AND PURCHASED THE PRINTER, SUSPECT THEN EXITED THE STORE. A SHORT WHILE LATER, SUSPECT RE-ENTERED BEST BUY WITH THE PRINTER BOX [REDACTED] BECAME SUSPICIOUS AND WATCHED SUSPECT, VIA SECURITY SURVEILLANCE CAMERA, GO TO THE GAMING AREA WHERE HE PLACED THE I-PADS DURING HIS INITIAL VISIT, SUSPECT SELECTED THE I-PADS AND PLACE THE I-PADS INTO THE PRINTER BOX. SUSPECT THEN SELECT A GAME AND PURCHASED IT BUT NEVER PURCHASING THE TWO I-PADS THAT WERE CONCEALED INSIDE THE BOX. SECURITY AGENT AGNEW POINTED OUT VEHICLE [REDACTED] AND RELATED THAT SUSPECT IS A PASSENGER OF THE VEHICLE AND THE "GUY WITH THE ORANGE T-SHIRT, DRIVER OF THE VEHICLE, ENTERED BEST BUY WITH SUBJECT AND THE PRINTER IS INSIDE THE VEHICLE. UPON R/O'S APPROCH TO THE VEHICLE, R/O IMMEDIATELY SMELLED A STRONGE ODER OF CANNABIS COMING FROM THE VEHICLE. DUE TO THE ODER, R/O ASKED THE DRIVER OF THE VEHICLE IF THERE WAS "WEED" IN THE VEHICLE, THE DRIVER AND FRONT PASSENGER RELATED THAT THEY "HAD JUST SMOKE." R/O REQUEST DRIVER'S DL AND PASSENGER'S I.D. DRIVER PRODUCED A ILLINOIS STATE I.D, R/O ORDER THE DRIVER AND THE THREE PASSENGERS FROM THE VEHICLE, PERFORMED A SEARCH OF THE VEHICLE AND FOUND SMALL TRACESS OF CANNABIS LEAVES IN THE FRONT CONPARTMENT OF THE VEHICLE. R/O NAMED CHECKED ALL OCCUPANTS OF THE VEHICLE. NAME CHECK REVEALED THE DRIVER'S ILLINOIS DRIVER LICENSE IS SUSPENDED AND HE WAS UNABLE TO PRODUCE AUTO INSURANCE. THE SUSPECT NAME CHECK REVEALED THAT HE IS CURRENTLY ON PAROLE. ALL OTHER OCCUPANTS WERE CLEAR AND CONTACT CARDS SUBMITTED. SUSPECT ARRESTED ON SIGNED COMPLAINTS, CHARGED FOR THEFT ATTEMPT AND TRANSPORTED TO C/D BY 130 @ 1605HRS FOR PROCESSING. THE DRIVER WAS T.V.B TICKET'S TB 696-322, TB 696-323, PARKER FOR EXPIRED PLATES (9-76-160). ITEMS TAKEN/RETRIEVED: TWO I-PADS TOTAL VALUE \$879.96 SUSPECT PAID FOR THE PRIOR PURCHASED ITMES WITH CASH, HE STATED THAT HE WAS GOING TO PAY FOR THE IPADS WITH CASH, SUSPECT HAD LESS THAN \$200.00 DOLLARS ON HIS PERSON. PAROLE AGENT CARLA DENIED ISSUANCE OF WARRANT @ 1635HRS. A.S.A ABRAHAM DENIED FELONY UPGRADE @ 1900HRS. SUSPECT CHARGE: THEFT ATTEMPT 720 ILCS 5.0/16-1-A-4-ACOURT INFO: 14 JAN 2013, 29-5, 1430HRS, BELMONT/WESTERN ASSISTING OFFICER - STAR#: 3378 NAME: JOHNETE SHUMPERT BEAT: 0121 SUPERVISOR ON SCENE - STAR#: 2327 NAME: DAVID VILLALOBOS BEAT: 0130 ASSISTING OFFICER - STAR#: 7828 NAME: DENISE DONOHOE BEAT: 0111 ASSISTING OFFICER - STAR#: 7336 NAME: MARIUSZ LASKOWSKI BEAT: 41C81M ASSISTING OFFICER - STAR#: 16459 NAME: JOSHUA SURGAL BEAT: 41C81L ASSISTING OFFICER - STAR#: 4926 NAME: MIGUEL NOVA BEAT: 0133

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	2327	[REDACTED]	VILLALOBOS, David, A	[REDACTED]	02 Dec 2012 20:37	001	
Reporting Officer	4346	[REDACTED]	DONALD, Cynthia, T	[REDACTED]	02 Dec 2012 20:10	001	0131

